

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 10, 2012

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, and Thomas Vue. Absent: Council Members Kathy Mitchell, Dana Wachs and Andrew Werthmann.

CONSENT AGENDA

The City Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 10, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

SPECIAL EVENTS

The City Council considered a resolution authorizing Youth with a Mission to conduct the Jog for Justice at Owen Park and along city trails on Saturday, July 28, 2012. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing Kumho Tire USA and The Mid-Ohio School to conduct the Key to Safe Teen Driving at the Soccer Park in the parking lot on August 6-7, 2012. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

STATE URBAN MASS TRANSIT OPERATING ASSISTANCE CONTRACT

The City Council considered a resolution approving the 2012 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Werthmann arrived in the Council Chamber.

ACCESS AGREEMENT WITH XCEL ENERGY

The Council considered a resolution authorizing an Access Agreement with Xcel Energy for the removal of contaminated soils in Owen Park. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Balow "to adopt said resolution". Said motion passed by unanimous vote.

TRANSIT AGREEMENT

The City Council considered a resolution approving an update to the Drug and Alcohol Policy of the Eau Claire Transit System. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

WATERWAYS PLAN

The City Council considered a resolution approving the Eau Claire Waterways Plan. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

GENERAL OBLIGATION PROMISSORY NOTES

The Council considered an Initial resolution authorizing not to exceed \$1,740,000 aggregate principal amount of 2012 General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of refunding prior debt. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

STOP INTERSECTIONS

The City Council considered an ordinance amending Table III of the City Code of Ordinances entitled “Stop Intersections,” by adding First Avenue and Second Avenue when entering from the north on First Avenue and deleting Ann Street and Second Avenue when entering from the east on Ann Street. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion passed by unanimous vote.

REZONING

The Council considered an ordinance rezoning property on the north side of Folsom Street, west of Preston Road, from R-1 to R-2P, and to adopt the General Development Plan for a duplex (twin home) development as shown on Planning File #Z-1507-12. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Balow “to adopt the substitute ordinance as presented by staff”. Said motion to adopt the substitute ordinance passed by unanimous vote.

ANNEXATION

The Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, that part of the NW ¼ –NE ¼, located in Section 10-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-1A (Galde petition).

ADJOURNMENT

A motion was offered by Council Member Olson and seconded by Council Member Klinkhammer “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: July 10, 2012

Time: 5:24 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk